

BLOOMINGDALE FIRE PROTECTION DISTRICT #1

179 S. Bloomingdale Road
Bloomington, IL 60108

Minutes of the Regular
BOARD OF TRUSTEES MEETING
March 26, 2020

At 4:05 P.M. President DiBuono called the meeting to order.

ROLL CALL:

On a call of the roll, the following Trustees were present: DiBuono, Gaseor
Trustee Deutschle attended via electronic means
(Minutes recorded by Debbie Butler)

Also present was DC Kurka, Attorney DiNolfo, Accountant James Howard, BC Soderstrom, LT Lopez,
FFPM Ketcham, FFEMT Sniegowski, FFPM Takoy

PUBLIC COMMENTS:

None

CHIEF'S REPORT:

Monthly Report:

DC Kurka outlined the chief report highlighting events for the month of February.

The Board and DC Kurka discussed the topic of COVID 19 in regards to status, response and IDPH requirements.

After discussion, the Board decided to quarantine three additional personnel that worked with confirmed COVID medic.

APPROVAL OF MINUTES:

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and release the minutes of the regular meeting February 20 and special meeting March 2, 2020

ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

Gaseor moved, Deutschle seconded a motion to waive the reading of, approve and hold the minutes of the closed session meetings February 20 and March 2, 2020

ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

TREASURER'S REPORT:

Accountant James Howard presented a report to the Board for the month ending February 29, 2020.

Treasurer Deutschle requested the Treasurer's Report. After a review of the current bills, Deutschle moved, Gaseor seconded a motion to pay the bills in the amount of \$ 756,415.78

ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes; Motion carried.

OLD BUSINESS:

Hanover Park Update: no update

Personnel Update: DC Kurka highlighted a few FF's: FFPM Koziel passed probation, LT McClimon finishing up courses for his master's degree, FFPM Gross working on his bachelor's degree, FFPMs Spejcher and Bzdelik on the TEMS team, and one POC out with injury

Pending Litigation: To be discussed in closed session

Discussion/Possible Action RFP – HVAC: Attorney DiNolfo discussed non-conforming vs conforming bids. The Board decided to keep current bids open and have a separate bid request that offers modification for HVAC at Stat 21.

New Engine Update/ Status Report: Three district members traveled to Ohio on February 25th and 26th for the final inspection. The engine arrived March 19th and all shifts received training last week. The engine will be placed in service next week.

New Ambulance Update/Status Report: The new ambulance is in the lettering/stripping phase, should arrive on April 1st and will be placed in service mid-April

Discussion/Possible Action BFPD Grooming Policy # 1028: Tabled until the April meeting

Illinois Fire Chiefs Recruitment Agreement:

Deuschle moved, Gaseor seconded a motion to accept the Illinois Fire Chiefs Recruitment Agreement for \$15,765.00

ROLL CALL: DiBuono, yes; Deuschle, yes; Gaseor, yes; Motion carried.

NEW BUSINESS:

Discussion/Possible Action: Administrative Salary/Benefits – To be discussed in closed session

Discussion/Possible Action: IGA IL Department of Healthcare & Family Services and BFPD

Attorney DiNolfo discussed this updated agreement with the Board

Gaseor moved, DiBuono seconded a motion to approve the IGA IL Department of Healthcare & Family Services and BFPD.

ROLL CALL: DiBuono, yes; Deuschle, yes; Gaseor, yes; Motion carried.

Discussion/Possible Action: IGA BFPD and Addison FPD

DC Kurka and the Board discussed this agreement that was signed in 2000. The Board directed DC Kurka to reach out to Addison Fire Protection District to have discussion on agreement and future consideration.

ANNOUNCEMENTS

No announcements

At 5:29 P.M. DiBuono moved, seconded by Gaseor to go into closed session for the purpose of discussing:

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)

Probable or Imminent Litigation (5ILCS 120/2 (c) (11)

At 5:44 P.M. the Board reconvened following closed session.

ROLL CALL: DiBuono, present; Gaseor, present; Deutschle, present via electronic means

Also present: Attorney Steve DiNolfo and Recording Secretary Debbie Butler, DC Kurka, Accountant James Howard

No action was taken in closed session

At 5:44 P.M. DiBuono moved, Gaseor seconded a motion to adjourn.

ROLL CALL: DiBuono, yes; Deutschle, yes; Gaseor, yes. Motion carried.

Respectfully submitted,

Robert G. Gaseor, Secretary